

MINUTES OF  
EUREKA CITY COUNCIL  
EUREKA REDEVELOPMENT AGENCY

JANUARY 2, 2007

The City Council/Redevelopment Agency of the City of Eureka met in REGULAR Session on the above date, 5:30 p.m. Closed Session, 6:30 p.m. Open Session, at the Eureka City Hall, Council Chambers, 531 "K" Street, Eureka.

PRESIDING: MAYOR BASS

PRESENT: GLASS, LEONARD, KERRIGAN, JONES

ABSENT: NONE

VACANT: WARD 2

MINUTES PREPARED BY:

COUNCIL APPROVAL ACKNOWLEDGED:

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Kathleen L. Franco Simmons  
City Clerk

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Virginia Bass  
Mayor

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA  
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 2, 2007.

SUBJECT: Public comment prior to closed session

ACTION:

No one expressed an interest in addressing the council at this time.

STATE OF CALIFORNIA    )  
County of Humboldt       ) ss.  
City of Eureka            )

I, KATHLEEN L. FRANCO SIMMONS, City Clerk of the City of Eureka, do hereby certify the foregoing to be a true and correct copy of the original made in the above entitled matter by said City Council/Agency as the same now appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed the seal of the City of Eureka on January 5, 2007.

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KATHLEEN L. FRANCO SIMMONS  
CITY CLERK

Originating Dept.

Agenda Item A

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA  
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 2, 2007.

SUBJECT: Closed session

ACTION:

Council met in closed session to discuss the following matters:

B. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of case: People v. Hopf, Humboldt Superior Court, Case No. RT 0606962M.  
*Pursuant to California Government Code Section 54956.9(a)*

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Coastal Dependent Industrial property located on the water side of Waterfront Drive, westerly of the Eureka Small Boat Basin; upland portion of APN 003-062-021.

Agency negotiator: David Tyson for the Eureka Redevelopment Agency

Negotiating parties: DB Properties, LLC

Under negotiation: price, terms, and conditions.

*Pursuant to California Government Code Section 54956.8*

D. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Susan Christie for City of Eureka

Employee organization: Eureka Police Officers Association (EPOA),

Eureka Firefighters' Local #652 (EFL)

*Pursuant to California Government Code Section 54957.6*

Upon reconvening to Open Session, it was announced that there was no action to be reported.

STATE OF CALIFORNIA     )  
County of Humboldt        ) ss.  
City of Eureka             )

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KATHLEEN L. FRANCO SIMMONS  
CITY CLERK

Originating Dept.

Agenda Item B

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA  
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 2, 2007.

SUBJECT: Invocation

ACTION:

The invocation was given by Pastor Chuck Starnes, Centerpointe Community Church.

STATE OF CALIFORNIA     )  
County of Humboldt        ) ss.  
City of Eureka             )

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KATHLEEN L. FRANCO SIMMONS  
CITY CLERK

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA  
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 2, 2007.

SUBJECT: Council reports / City-related travel report

ACTION:

Councilmember Leonard provided a report regarding universal garbage pickup.

STATE OF CALIFORNIA    )  
County of Humboldt       ) ss.  
City of Eureka            )

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KATHLEEN L. FRANCO SIMMONS  
CITY CLERK

Originating Dept.

Agenda Item C/R

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA  
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 2, 2007.

SUBJECT: Public hearing - Vaughn setback variance; 3546 Summer Street; APN 009-214-028; Appeal of action of the Planning Commission to deny the requested variance for front yard setbacks for three sheds (V-06-011).

ACTION:

Community Development Kevin Hamblin provided a report. The public hearing was opened at 6:39 p.m. The following individual addressed the council regarding this matter:

Susan Vaughn, appellant, stated she had submitted a diagram showing where she would have to move the structure but that it wasn't provided to the council. She submitted a new diagram, and stated that the planning commission said that the shed could be moved, but that she feels that her property is such that it would be very difficult to move the shed. She stated that the land is terraced, and that it could be moved to where it would be close to the edge of the terrace, but that it could not be moved down to the cement pad because there is not 13 feet between that and the house which is on the other side.

The public hearing was closed at 6:41 p.m.

Council took action to direct staff to take a second look at the matter and bring back findings to support granting the variance.

Adopted on motion by Councilmember LEONARD, seconded by Councilmember KERRIGAN, and the following vote:

AYES: GLASS, LEONARD, KERRIGAN, JONES  
NOES: NONE  
ABSENT: NONE  
ABSTAIN: NONE  
VACANT: WARD 2

MINUTE ORDER, JANUARY 2 , 2007  
ITEM: 1  
PAGE: 2

STATE OF CALIFORNIA     )  
County of Humboldt       ) ss.  
City of Eureka            )

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KATHLEEN L. FRANCO SIMMONS  
CITY CLERK

Originating Dept.   Community Development

Agenda Item 1

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA  
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 2, 2007.

SUBJECT: Public hearing - Improvement Act of 1911 Proceedings.

ACTION:

Assistant City Manager-Operations Mike Knight provided a report. The public hearing to pass upon the attached "Reports of Costs of Repair of Sidewalks and/or Curbs," and hear any objections or protests on same from any interested person was opened at 6:48 p.m. No individual expressed an interest in addressing the council regarding this matter. The public hearing was closed at 6:48 p.m.

Council adopted Resolution No. 2007-01 providing for collection of costs.

Adopted on motion by Councilmember KERRIGAN, seconded by Councilmember JONES, and the following vote:

AYES: GLASS, LEONARD, KERRIGAN, JONES  
NOES: NONE  
ABSENT: NONE  
ABSTAIN: NONE  
VACANT: WARD 2

STATE OF CALIFORNIA )  
County of Humboldt ) ss.  
City of Eureka )

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KATHLEEN L. FRANCO SIMMONS  
CITY CLERK

Originating Dept. Assistant City Manager-Operations Agenda Item 2



CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA  
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 2, 2007.

SUBJECT: Public comment period

ACTION:

The following individuals addressed the council at this time:

Kaye Strickland, Eureka spoke regarding the importance of bringing the Eureka Inn back into service, and the need for street signs to be illuminated.

Mary Shively-Boughton, Eureka, spoke regarding the importance of universal garbage pick-up as a county-wide community endeavor.

Ken Barr, Eureka, stated his desire to address the subject matter regarding the appointment.

STATE OF CALIFORNIA    )  
County of Humboldt       ) ss.  
City of Eureka            )

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KATHLEEN L. FRANCO SIMMONS  
CITY CLERK

Originating Dept.

Agenda Item 3

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA  
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 2, 2007.

SUBJECT: Council meeting minutes.

ACTION:

Council approved the regular Council/Agency meeting minutes of December 19, 2007 as submitted.

Adopted on motion by Councilmember JONES, seconded by Councilmember KERRIGAN, and the following vote:

AYES: GLASS, LEONARD, KERRIGAN, JONES  
NOES: NONE  
ABSENT: NONE  
ABSTAIN: NONE  
VACANT: WARD 2

STATE OF CALIFORNIA )  
County of Humboldt ) ss.  
City of Eureka )

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KATHLEEN L. FRANCO SIMMONS  
CITY CLERK

Originating Dept. City Clerk

Agenda Item 4

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA  
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 2, 2007.

SUBJECT: Resolution authorizing the City Manager to submit and execute grant application for FTA 5311 regional apportionment funds.

ACTION:

Council adopted Resolution No. 2007-02 authorizing the City Manager to submit FTA Section 5311 Regional Apportionment grant application and execute a Grant Agreement on behalf of the City of Eureka for the purchase of one transit bus engine and safety equipment for use by Eureka Transit Service.

Adopted on motion by Councilmember JONES, seconded by Councilmember KERRIGAN, and the following vote:

AYES: GLASS, LEONARD, KERRIGAN, JONES  
NOES: NONE  
ABSENT: NONE  
ABSTAIN: NONE  
VACANT: WARD 2

STATE OF CALIFORNIA )  
County of Humboldt ) ss.  
City of Eureka )

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KATHLEEN L. FRANCO SIMMONS  
CITY CLERK

Originating Dept. Interim Finance Director

Agenda Item 5

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA  
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 2, 2007.

SUBJECT: GIS Aerial Contract for Services with Geographic Resource Solutions.

ACTION:

City Engineer Brent Siemer provided a report. The following individual addressed the council regarding this subject matter:

Tom Hannah, Eureka

Council took action to authorize staff to negotiate a contract for professional services with Geographic Resource Solutions of Arcata for a GIS aerial and contour mapping of the City of Eureka and its sphere of influence at a cost not to exceed \$80,000.00.

Adopted on motion by Councilmember JONES, seconded by Councilmember LEONARD, and the following vote:

AYES: GLASS, LEONARD, KERRIGAN, JONES  
NOES: NONE  
ABSENT: NONE  
ABSTAIN: NONE  
VACANT: WARD 2

STATE OF CALIFORNIA )  
County of Humboldt ) ss.  
City of Eureka )

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KATHLEEN L. FRANCO SIMMONS  
CITY CLERK

Originating Dept. City Engineer

Agenda Item 6

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA  
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 2, 2007.

SUBJECT: Dog Park Improvement Donation Fund.

ACTION:

Assistant City Manager-Operations Mike Knight provided a report. The following individuals addressed the council regarding this subject matter:

Barbara Schultz, Eureka

Joe Parker, Eureka

Council took action to authorize the Finance Department to establish a Dog Park Improvement Donation Fund.

Adopted on motion by Councilmember LEONARD, seconded by Councilmember KERRIGAN, and the following vote:

AYES: GLASS, LEONARD, KERRIGAN, JONES

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

VACANT: WARD 2

STATE OF CALIFORNIA )  
County of Humboldt ) ss.  
City of Eureka )

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KATHLEEN L. FRANCO SIMMONS  
CITY CLERK

Originating Dept. Assistant City Manager-Operations

Agenda Item 7

CITY COUNCIL/REDEVELOPMENT AGENCY, CITY OF EUREKA  
COUNTY OF HUMBOLDT, STATE OF CALIFORNIA

MINUTE ORDER

Certified copy of portion of proceedings. Meeting of January 2, 2007.

SUBJECT: Vacancy in office of City Council – Ward 2.

ACTION:

No individuals expressed an interest in addressing the council regarding this subject matter at this time.

Council took action to adjourn the meeting to Thursday, January 4, 2007, 6:00 p.m. for closed session, and 6:30 p.m. for regular session to discuss Item No. 8 – Vacancy in office of City Council – Ward 2.

Adopted on motion by Councilmember LEONARD, seconded by Councilmember KERRIGAN, and the following vote:

AYES: GLASS, LEONARD, KERRIGAN, JONES  
NOES: NONE  
ABSENT: NONE  
ABSTAIN: NONE  
VACANT: WARD 2

STATE OF CALIFORNIA )  
County of Humboldt ) ss.  
City of Eureka )

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KATHLEEN L. FRANCO SIMMONS  
CITY CLERK

Originating Dept.

Agenda Item 8